

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H88847

FILED
Oct 12, 2004
Secretary of State

Entity Name: SIBCO AUTO ELECTRIC, INC.

Current Principal Place of Business:

SIBCO AUTO ELECTRIC INC.
MIAMI, FL 33155

New Principal Place of Business:

7237 S. W. 41ST STREET
MIAMI, FL 33155

Current Mailing Address:

7237 SW 41ST ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1764473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBAI, IMAD
7237 SW 41ST ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SIBAI, IMAD
Address: 11460 S.W. 145 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIBAI, IMAD
Address: 7237 S. W. 41ST STREET
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IMAD SIBAI

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10/12/2004

Electronic Signature of Signing Officer or Director

Date